

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

February 14, 2005

To: **FINANCE COMMITTEE**  
Administrative Coordinator  
County Board Chairperson  
County Clerk  
Finance Director  
County Attorney  
Brad Viegut  
News Media

From: James B. Esselmann, Chr., Finance Committee

The Washington County Finance Committee will meet on Wednesday, February 16, 2005, at 9:30 a.m. in Room 2131 of the Washington County Courthouse.

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call To Order
2. Affidavit of Posting
3. Refunding of 1998 Debt Service – Appearance Brad Viegut, Robert W. Baird
4. Review of Vouchers
5. Adjournment

JBE/mgl

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 14th day of February, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.